

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – FRIDAY, MARCH 9, 2007

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 5 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson. David Nicolau, Sarah Peake

Other Attendees: Consultant Thomas Groux of Groux & Associates

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. APRIL 4, 2007 ANNUAL & SPECIAL TOWN MEETING

Determine Order in Which Articles Appear On the Warrants.

Sarah Peake arrived at 5:06 pm.

MOTION: *Move that the Board of Selectmen vote to accept the ordering of the articles in the warrants for the April 4, 2007 Annual and Special Town Meeting, as presented by the Town Manager.*

Motion by: Michele Couture

Seconded by: Richard Olson

Yea 3 Nay 1 (David Nicolau) Abstain 1 (Sarah Peake)

2. TOWN MANAGER SEARCH

MOTION: *Move that the Board of Selectmen vote to approve the Town Manager contract as presented between Sharon Lynn and the Provincetown Board of Selectmen with an effective date of employment of April 17, 2007, a term of three years, with an annual salary of \$125,000.*

Motion by: Michele Couture

Seconded by: David Nicolau

Yea 5 Nay 0

(Roll Call Vote)

Michele Couture – Yea

Richard Olson – Yea

Cheryl Andrews – Yea

David Nicolau – Yea

Sarah Peake – Yea

Yea 5 Nay 0 - **Motion Passes** -

3. TOWN MANAGER SEARCH

MGL C.39,§23B, Clause 3

No action taken on this agenda item. ... rolled into agenda item #2.

Motion to adjourn at by Michele Couture at 5::35 pm.

Minutes transcribed by: Vernon Porter, Secretary
March 21 2007